BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS SEPTEMBER 18, 2012

The Board of Public Works & Safety met in regular session on Tuesday, September 18, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Susan Fye made a motion for approval of the September 11, 2012 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

Susan Fye made a motion for approval of the executive session minutes from September 6, 2012. Jayne Farber seconded the motion. Motion passed unanimously.

Mike Patterson, Traffic Foreman, requested the Board's approval to mow the following properties:

1551 McKinley Avenue	Owners: Eifler, (Todd) Henriette &
1611 McKinley Avenue	Spachtholz, Anthony
1820 Newton	Owners: Brian D. & Susan M. Groce
5255 Norway Court	Owner: Tiffany M. Shoaf
2210 Maple Street	Owner: Belinda S. Abbett
2249 Maple Street	Owners: John M. & Carla D. Harden
607 Hutchins Avenue	Owners: John R. & Sheila R. Skobel
1521 Indiana Avenue	Owners: Rory & Melody Martin

The property owners have been notified by certified mail and given ample time to comply. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Mike Patterson opened quotes for the **City Alley Paving**, the quotes are as follows:

Milestone Contractors, L.P. Total Quote: \$47,877.75 Case Construction, Inc. Total Quote: \$61,761.00 Fleetwood Asphalt, Inc. Total Quote: \$41,494.05 Robertson Paving Total Quote: \$45,931.50

Mike Patterson requested the Board to take the quotes under advisement to allow time for review. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for the activities as stated in the attachments. Susan Fye made a motion to approve the request including one from Columbus Ganesh Festival Club that was not included on the attachment. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a Project Coordination Contract, by and between the State of Indiana, acting by and through the Indiana Department of Transportation (INDOT), and the City of Columbus for Pavement Repair or Rehabilitation on Taylor Road from 25th Street to Rocky Ford Road, Des. No.: 0500875. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward opened bids for **Project No. 12-11 Overlay 2012 - Phase 2.** The bids were as follows:

Milestone Contractors, L.P.

Base Bid \$656,465.05 Alt A. \$13,800.00 Alt B. \$18,590.75

Water Valves \$ 325.00

Dave O'Mara Contractor, Inc.

Base Bid \$643,927.28 Alt A. \$13,800.00 Alt B. \$13,451.75

Water Valves \$ 975.00

David Hayward requested the bids be taken under advisement to allow time for review. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jason Maddix, Police Chief, requested the Board approve two (2) Job Descriptions for the City Police Department. Jayne Farber made a motion to approve the **Uniform Sergeant Job Description** request. Susan Fye seconded the motion. Motion passed unanimously. Jayne Farber made a motion to approve the **Uniform Lieutenant Job Description** request. Jayne Farber seconded the motion. Motion passed unanimously.

Carrie Riley, with ARa opened bids on five (5) homes on the **Columbus Housing Improvements Program (CHIP).** Bids are as follows:

	Chip	9.	2725	Lucas	Way:
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Romero Remediation	\$29,477.00
HPI	\$33,769.00
Nuhring Remodeling	\$37,416.00

Chip 10 - 3010 Lucas Way:

\$23,884.00
\$23,125.00
\$35,051.00
\$32,396.00
\$30,314.00
\$27,864.00

Chip 11 – 2730 Lucas Way:

Romero Remediation	\$19,818.00
Carr Construction	\$32,478.00
HPI	\$22,794.00
Nuhring Remodeling	\$25,910.00

Chip 12 – 3130 31st Street:

Jeda Electric	\$ 9,200.00
HPI	\$10,037.00
Nurhring Remodeling	\$ 12,695.00

Chip 13 – 2912 Desoto Way:

Skobel Enterprises	\$25,732.00
Nuhring Remodeling	\$19,071.00

Carrie Riley requested the bids be taken under advisement to allow time for review. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Marcia Covert, Deputy Clerk Treasurer, requested the Board approve seven (7) dockets for claims and payroll. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

	Presiding Officer
	Member
	Member
Attest:	
Clerk-Treasurer of the City of Columbus, Indiana	

There being no further business, the meeting was adjourned at 11:00 A.M., E.S.T.